

**Advisory Committee for 911 Service Oversight
Committee Minutes
November 14, 2001**

In Attendance: Charles Jackson, Chairman, Bill Adams, Peggy Loman, Arie Crawford, Barbara Gulick, Bob Asahl, Errol Bush, John Wade, Steve Paulsell

Visitors were Tanya Moder and Rebecca Durbin, Jefferson County 911, House Springs, MO

1. The meeting was called to order at 1:05 p.m. at Ike Skelton Training Site in Jefferson City, MO. Mr. Jackson opened the meeting with roll call of members and introduction of Mayor Errol Bush, newly appointed committee member. Mr. Jackson welcomed the visitors in the audience.
2. Administrative actions included review of the meeting minutes from the September 18, 2001 meeting. Mr. Adams made motion to approve the minutes, second was by Ms. Loman, motion approved to accept minutes.
3. Mr. Wakeman discussed the status of the 911 website. He also discussed the letter that was sent to the PSAPs. SEMA received numerous calls from the PSAPs regarding the training.
4. Mr. Adams discussed the training certification meeting of the 911 subcommittee. They met at Cabool on October 30 and gave interim approval to several courses. There were a few that were denied because materials submitted did not meet the minimum requirements. Ms. Loman voted to accept the interim courses as approved and Ms. Gulick seconded the motion. Motion was approved. Final approval letters and certificates will be mailed out soon.
5. Mr. Wakeman discussed the two new courses that will be offered to dispatchers and telecommunicators at the SEMA conferences. The first will be Hazardous Materials Preparedness offered at the Communications Conference, January 25-26 at the Holiday Inn Sunspree, Lake Ozarks. It is a 4 hour course and will be paid for by SEMA. The second, Weapons of Mass Destruction for Dispatchers will be offered at the SEMA/MEPA Spring Conference at Tan-Tar-A, Osage Beach, March 31-April 3. This is an 8 hour course. Motion to accept the report was made by Mr. Asahl, second was made by Mr. Adams. Motion was approved.
6. Mr. Wakeman led the discussion of the legislative issues; Chapter 67, Political Subdivisions, Miscellaneous Powers and Chapter 50, County Finances, Budget and Retirement Systems that Mr. Porter presented to the committee at the September meeting. Do we want to make recommendations to support the statute? Questions were raised

regarding enforcement. Mr. Paulsell stated that they would need an attorney or the county prosecuting attorney. Mr. Wakeman suggested the need of a white paper. Mr. Bush, Mr. Porter and Mr. Paulsell will work with him on that.

7. Mr. Wakeman announced the next meeting date of February 5, 2002 in Jefferson City at 1:00 p.m. The spring meeting date will be set in conjunction with the MoNENA Spring conference in April or May. MoNENA hasn't set a date yet for their meeting. Mr. Wakeman asked for authorization to set that meeting date. Authorization was approved.

Mr. Wakeman also reported that Ms. Estabrooks is recovering from a car wreck.

8. Mr. Jackson asked the committee to think about a mission statement or focal purpose for the committee.
9. Meeting adjourned at 1:50 p.m.